

Town of Frederick Board of Trustees



Eric Doering, Mayor

Sue Wedel, Mayor Pro Tem
Liberta Hattel, Trustee
Amy Schlers, Trustee

Tony Carey, Trustee
Gerry Pfirsch, Trustee
Jim Wollack, Trustee

AM 2009-061

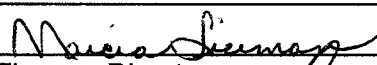
TO ADOPT A RESOLUTION AUTHORIZING EXECUTION OF THE TOWN'S CONTRACT WITH GOCO FOR A GOCO LOCAL GOVERNMENT GRANT FOR FREDERICK RECREATION AREA PHASE 1 IMPROVEMENTS AND TO EXECUTE THE CONTRACT

Agenda Date: Town Board Meeting – July 14, 2009

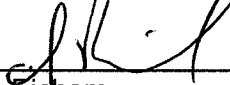
Attachments:

- a. Resolution
- b. Contract

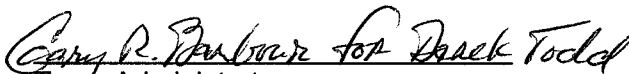
Fiscal Note:


Finance Director

Submitted by:


Jordan Eichen

Approved for Presentation:


Town Administrator

AV Use Anticipated

Projector _____ Laptop _____

Certification of Board Approval:

Town Clerk

Date

Summary Statement: With all GOCO Local Government Grants, both a resolution authorizing execution of the contract by the sponsoring entity as well as the signed grant agreement itself must be returned to GOCO in order for the municipal government to be authorized to expend reimbursable funds. The attached resolution has been prepared by legal staff and the attached contract, as supplied by GOCO, has been reviewed by legal staff. Both of these documents are basically boilerplate language, and this is a simple, necessary step in the mechanics of the grant process.

Detail of Issue/Request: See above.

Legal/Political Considerations:

Alternatives/Options:

Option A: Adopt the resolution and authorize the Mayor to sign the agreement.

Option B: Direct staff to follow some other course of action.

Financial Considerations:

Staff Recommendation: Adopt the resolution and execute the contract by allowing the Mayor to sign the contract.